

**NOTICE OF MEETING**  
**THE BUDGETING FOR RESULTS**  
**COMMISSION MEETING**  
**PUBLIC NOTICE IS HEREBY GIVEN**

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 28<sup>th</sup> day of October, 2016 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788      Passcode: 895-685-1121

The agenda for the meeting is as follows:

**Agenda**

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|--|--------------------------------|
| 1. Welcome and Introductions   | Steve Schnorf                  |
| 2. Review and Approval of Minutes  | Steve Schnorf                  |
| 3. Discussion - BFR Commission Annual Report, Exhibit 1  | Curt Clemons-Mosby             |
| a. Report due to Governor and General Assembly November 1  |                                |
| b. BFR Commission vote to approve the Annual Report  |                                |
| 4. Update on Review of Submitted Mandate Relief  | Curt Clemons-Mosby             |
| a. BFR Commissioners received the categorized mandates   |                                |
| b. Mandates categorized as 2s were returned to the submitting agency for further information   |                                |
| c. Additional mandates will be submitted to the working group for consideration  |                                |
| 5. Update from the Cost/Benefit Working Group  | Jim Lewis / Curt Clemons-Mosby |
| a. Pilot agencies are working towards collecting performance data where the methodology was understood and the data is available   |                                |
| b. Jim is reviewing broader selection of programs for select state agencies to refine measurement goals and identify categories of cost-benefit methodology appropriate for each program |                                |
| 6. Annual Ethics Training for BFR Commissioners  | Roma Larson                    |
| 7. New Business  | Steve Schnorf                  |
| 8. Next BFR Commission Business Meeting – Friday December 9  |                                |
| 9. Adjournment   |                                |

*Dated this 24<sup>th</sup> day of October, 2016*